中遠海運控股股份有限公司

COSCO SHIPPING Holdings Co., Ltd.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1919)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of COSCO SHIPPING Holdings Co., Ltd. (the "**Company**") hereby announces that a Board meeting will be held on Friday, 28 August 2026 to consider and approve, among other things, the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026.

By order of the Board
COSCO SHIPPING Holdings Co., Ltd.*
Xiao Junguang
Company Secretary

Shanghai, the People's Republic of China
17 August 2026

As at the date of this announcement, the Directors of the Company are Mr. WAN Min[1] (Chairman), Mr. ZHANG Feng[1] (Vice Chairman), Mr. TAO Weidong[1], Mr. ZHU Tao[1], Mr. XU Feipan[1], Mr. WU Heng[2], Prof. MA Si-hang Frederick[3], Mr. SHEN Dou[3], Ms. HAI Chi-yuet[3] and Mr. FAN Chun Wah, Andrew[3].

[1] *Executive Director*
[2] *Non-executive Director*
[3] *Independent non-executive Director*

* *For identification purpose only*